

## BOARD OF SELECTMEN

Minutes of the Meeting of 30 August 2006 at 9:00 AM. The meeting took place in the Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Kopko and Whiting Willauer. Chairman Willauer called the meeting to order at 9:00 AM.

Review of Board of Selectmen Vacancy. Chairman Willauer expressed regret at the resignation of Michael Glowacki and extended best wishes from the Board.

Election of Vice-Chairman. Chairman Willauer noted that three Board members are eligible for filling the vice-chair seat vacated by Mr. Glowacki and asked each member if he would accept if nominated. Mr. Bennett declined. Mr. Chadwick and Mr. Kopko expressed willingness. Chairman Willauer called for written votes to be submitted to him and read them. Mr. Bennett and Mr. Kopko voted for Mr. Kopko. Mr. Chadwick voted for himself. Chairman Willauer voted for Mr. Kopko. So voted to elect Mr. Kopko as vice-chairman.

Appointment of Selectmen Representatives to Committees. Chairman Willauer noted that Mr. Glowacki served as Selectman representative to the Capital Program and Audit Committees and reviewed meeting schedules of these groups. Mr. Kopko was appointed to both committees by unanimous consent of the Board.

Other Business. Establishment of and Appointments to Work Group to Negotiate Options Regarding Use of National Grid Candle Street Property. Mr. Kopko moved to establish a workgroup to negotiate options regarding re-use of the National Grid property at Candle Street to be comprised of Town Administrator, Town Counsel, Planning Director and two Selectmen representatives. Mr. Chadwick and Chairman Willauer were appointed as representatives to this workgroup by unanimous consent of the Board.

Selectmen Comments. Mr. Bennett suggested calling a Special Town Election to fill the seat vacated by Mr. Glowacki. Town Clerk Catherine Stover reviewed the timing requirements. Discussion followed on these requirements and potential dates. Ms. Stover reviewed the legal requirements for a Special Town Election. Mr. Bennett spoke in favor of scheduling one as soon as possible and moved to do so for October 31, 2006, with nomination papers to be submitted by September 8, 2006. Mr. Chadwick seconded. Mr. Kopko expressed concern about timing and whether the Special Town Election is necessary. Chairman Willauer inquired as to the timing for a citizen petition for a Special Town Election, which Ms. Stover reviewed. Mr. Chadwick spoke in favor of scheduling a Special Town Election, while Mr. Kopko voiced his concern about insufficient timing. Mr. Chadwick and Mr. Bennett voted in favor. Mr. Kopko and Chairman Willauer voted in opposition. Mr. Bennett moved to call the Special Town Election to fill the seat on November 21, 2006. Mr. Chadwick seconded. Mr. Kopko reiterated his concern about there being no need for this. Mr. Chadwick questioned the need issue in light of prior action by the Board to fill positions on committees as soon as possible. Discussion followed on timing and the legal requirements. So voted, with all in favor.

The meeting adjourned at 9:40 AM.

Approved the 6<sup>th</sup> day of September 2006.

